



COUNCIL BUDGET & FINANCE COMMITTEE MEETING

Meeting Minutes of October 26, 2016

Call to Order: 4:02 pm

Members Present: Councilmember Lamnin and Councilmember Salinas

Members Absent: Mayor Halliday

Staff: Kelly McAdoo, Dustin Claussen, Guy Ferguson and John Stefanski

Guests: Monique Spyke, PFM Asset Management
Brian Godbe, Godbe Research
Brianna Martinez, Intern

Public Comments: None

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1. Committee reviewed the meeting minutes for the September 28, 2016 Council Budget & Finance Committee meeting. Approved as corrected. *Action: unanimous approval.*
 2. The Committee received an oral presentation from Monique Spyke of PFM Asset Management regarding the FY 2016 Investment Program Update. *The committee took no action.*
 3. The Committee received an oral presentation from Brian Godbe of Godbe Research regarding the Review of Draft 2016 Biennial Resident Satisfaction Survey Questions. *The committee took no action.*
 4. The Committee requested that the Ten-Year Plan Review be added to the November 16, 2016 meeting.

Committee Members/Staff Announcements and Referrals: None.

Adjournment: The meeting was adjourned at 5:26 pm